**TILLAMOOK FIRE DISTRICT**

**4/15/2025**

The Board Meeting for Tillamook Fire District was held on Tuesday, April 15, 2025, at 5:30 p.m. at the Tillamook Fire Station, 2310 Fourth Street, Tillamook, Oregon.

**DISTRICT ZOOM FEED WOULD NOT WORK, MEETING NOT ON ZOOM**

**Call to Order:** The regular board meeting was called to order by Chair Leonard Ingles at 5:30 p.m.

Board Directors Present:

Chris Kell, Director-Not in Attendance Brian Cameron, Director

Leonard Ingles, Chair Casey Burden, Vice-Chair

Sara Christiansen, Secretary-Not in Attendance

Staff Present: Dale Kamrath, Administrative Chief Alan Christensen, Bay City Fire Chief

Guests: Listening via Zoom: Zoom not available; In person guests: Jason Sterling, Bradly Hamburger, Tim Hamburger, Joel Hamburger, Bradley Reiff, Sean Kerber, Kris Grimes, Heather Grimes.

**Tillamook Volunteer Firefighters Association:** TVFA President, Jason Sterling, stated an uptick on calls, 47 already this month. One Shed Fire. Association has applied for a Grant to replace some missing equipment, such as Active Shooter Kits and Air Monitors. The Annual Banquet was held on the 5th, with a good turnout and great food and a great time at the event. A Special Thanks, to Bay City Fire for handling alarm response, which there was an alarm during the Event. A VERY SPECIAL THANKS TO DOUG ROSENBERG, WHO DONATED THE PAYMENT OF THE DINNER AT THE BANQUET, IN EXCESS OF $3000.00. A lot of Fun and Good Time. The Recruit Academy is over 90% complete and very successful.

**Non-Agenda Items:** Nothing Presented.

**Minutes:** Discussion on Minutes from March 18th, 2025Regular Meeting. A motion to approve the minutes was made by Director Burden and seconded by Director Cameron to approve. The motion passed by a vote of 3-0.

**Financial Statement/Check Transactions:** March Checking Statement; March LGIP Statement; March Accounts Payables; April Accounts Payables to date were reviewed. Motion made by Director Cameron and seconded by Director Burden to approve and pay Bills. The motion passed by a vote of 3-0.

**Chief Reports:** Chief Edwards is on Sick Leave.

Chief Christensen: Working on updates for IGA between Bay City and Tillamook Fire District. Working on Administrative Material for the last two months while Dale was Remote. Working on Quotes for the Missing Equipment, such as the monitors and other equipment. Walk-through at Werners Meat. Tactical Tender Radio installed and appears to be working. Training files being worked on and updated, DPSST Certification being worked on and scheduled for Review later this Month. Water Supply and Access permits reviewed. Thank you to Lieutenants’ Saindon and Welch, Firefighters Heather and Kris Grimes, Joel and Bradly Hamburger for their assistance with the Firefighters Academy.

Chief Kamrath: Enjoying Sun and 90-degree weather for the last two months. Continuing to work on administrative materials including Past Board Minutes Review. Update on Legal, Davis/Adams issue is going to Mediation later this month. Our lawyers are still working on the situation with Descloux settlement with his Legal Representative.

**Old Business:**

1-None. An Update that the Audit Filing Fee with the State was Paid today, and the Audits are completed.

**New Business:**

 1-The Budget Committee membership was discussed. The committee is made up of five (5) members at large, with staggered three (3) year terms; two (2) at one (1) year, two (2) at two (2) years and one (1) at three (3) years. Board was presented with the Proposal of placing the two (2) Board candidates (Tim Hamburger) and (Sean Kerber) that are running un-opposed in the one (1) year positions, and then appointing (Geoff Hoffert) who is running in the contested position race, and (Eric Simmons) to the two (2) year positions, and then appointing (Michele Bradley) to the three (3) year position to get the District back to the proper required process for the Budget Committee membership.

A motion to accept the Proposal and Appoint the Individuals to the Budget Committee positions as recommended by Chief Kamrath, was made by Director Burden. A Second was made by Director Cameron. The motion was passed by 3-0 vote.

 2-Direction for 2025-26 Budget was discussed to allow the initiation of the process for building the budget. The Board has determined to continue as currently functioning with the Interim Personnel, and to build the Budget based on that premise.

 3-Direction for proceeding with Current Administration direction was discussed. The Board has decided to Renew the Contracts for Interim Fire Chief Edwards and the Administrative Contract for Chief Kamrath. A motion to have Chief Kamrath, prepare and update the current Contracts for the Interim Fire Chief and the Administrative Chief, and have Legal review of those Contracts, so that they can be processed at the May Board meeting, prior to current Contracts expiring. A Motion was made by Director Ingles, with the Second by Director Burden. Motion was approved by 3-0 vote.

**Concerns of the Board:** Chair Ingles stated ***A VERY LARGE THANK YOU TO DOUG ROSENBERG WHO DONATED THE FUNDING OF THE VOLUNTEERS FIREFIGHTERS BANQUET.*** The Banquet funding comes out of the District Budget, and this now allows possibly some other equipment purchase with those District Funds.

**Adjournment:** A motion to adjourn the meeting at 6:00 p.m. was made by Director Ingles and seconded by Director Burden. The motion passed by a vote of 3-0. The next meeting will be the Regular Board meeting on May 20, 2025.

Respectfully submitted,

 Board Chair, Leonard Ingle Dale Kamrath, Administrative Chief